

Missouri Advisory Council of Certification for Educators

December 3-4, 2006

Capitol Plaza Hotel, 415 West McCarty, Jefferson City

573/635-1234

5:30 p.m. Sunday, December 3, 2006 – Capitol Plaza, Lincoln Room

Working Dinner @ 5:30 p.m. – Provided only for MACCE members

6:30 p.m. – Work group meetings Carnegies Room & Lincoln Room

8:30 a.m. Monday, December 4, 2006 – Capitol Plaza, Lincoln Room

Breakfast served @ 8:00 a.m. (Lincoln Room) – Provided only for MACCE members

1. Call to Order
2. Adoption of Agenda – Chair
3. Approval of September 25, 2006, Minutes* – Chair
 - Report to State Board of Education on November 16, 2006
4. Public/Guest Welcome and Introductions – Vice Chair and Executive Secretary
5. Presentation on NCLB and HOUSSE Rule by Randy Rook, director of federal grants management for DESE
6. Request to Address Board by Missouri Association of School Psychologists presentation made by Kim Moore

10:00 to 10:15 a.m. – Break

7. Competency Reviews for 2006-07 (School Counselor and Art)* – Mike Walker and Bill Foster
8. Report on Educator Preparation Programs Interaction with K-12* – Mike Lucas
9. Executive Secretary Reports
 - Appointment Vacancies – MASSP (Bob Steffes) and MoAFL (Kim Robinson)
 - Revocation, suspension or refusal of license*
 - “Teacher-Pay Incentives Popular but Unproven” from *Education Week**

12:00 noon – Working Lunch – Provided only for MACCE members

10. Subcommittee Work Presentation – Vice Chair
 - Subcommittee Work
11. Other Business
 - MACTE Presentation to State Board of Education on January 11, 2007
 - MACCE Presentation to State Board of Education on March 22, 2007
12. Adjournment – Next meeting is scheduled for February 25-26, at Capitol Plaza

*materials included